

**STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

PROFESSIONAL SURVEYORS

APPROVED MEETING MINUTES

SEPTEMBER 17, 2014

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Board of Professional Surveyors met in Regular Session on September 17, 2014, at the Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau, 2501 Woodlake Circle, Conference Room 2, Okemos, Michigan. The business meeting was called to order by Chairperson Steve Gravlin at 9:00 a.m.

ROLL CALL

Present:	Steven Gravlin, Chairperson	Professional Surveyor
	Ronald Brand, Vice Chairperson	Professional Surveyor
	Gilbert Barish	Professional Surveyor
	Jeffrey Bartlett	Professional Surveyor
	Michael T. Drewyor	Professional Surveyor
	Ginger Michalski-Wallace	Professional Surveyor
	Kenneth R. Van Tine	Architect
Absent:	Nick Darin	Public Member
	Jeffrey Hertrich	Public Member
Staff:	Andrew Brisbo	Licensing Director
	Belinda Wright	Licensing Manager
	Janielle Houston	Recording Secretary
	Andrew Hudson	Assistant Attorney
		General Representative

ADDITIONS TO OR DELETIONS FROM AGENDA

NONE

APPROVAL OF MINUTES FROM MEETING HELD JANUARY 22, 2014

MOTION: It was moved by Mr. Brand and supported by Mr. Barish to approve the minutes as written from the meeting held January 22, 2014. The motion carried by unanimous vote.

OLD BUSINESS

RESOLUTIONS

MOTION: It was moved by Mr. Van Tine and supported by Mr. Barish to table the resolution prepared by the Department for Mr. Robert Stanford until the next board meeting. The motion carried by unanimous vote.

APPROVAL OF 2015 MEETING SCHEDULE

Wednesday, January 21, 2015

Wednesday, May 6, 2015

Wednesday, September 9, 2015

MOTION: It was moved by Ms. Michalski-Wallace and supported by Mr. Brand to approve the 2015 meeting schedule for the Michigan Board of Professional Surveyors. The motion carried by unanimous vote.

ELECTION OF OFFICERS FOR 2015

CHAIRPERSON

MOTION: It was moved by Mr. Bartlett and supported by Mr. Van Tine to elect Mr. Gilbert Barish as Chairperson for the Michigan Board of Professional Surveyors. The motion carried by unanimous vote.

VICE CHAIRPERSON

MOTION: It was moved by Mr. Barish and supported by Mr. Brand to elect Ms. Michalski-Wallace as Vice Chairperson for the Michigan Board of Professional Surveyors. The motion carried by unanimous vote.

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT

NONE

ITEMS FOR CONSIDERATION FROM VISITORS

No one addressed the Board.

NEXT MEETING DATE

The next regularly scheduled meeting of the Board of Professional Surveyors will be held on January 21, 2015, Room 1, at 9:00 a.m.

ADJOURNMENT

There being no further business to be brought before the Board, the meeting was adjourned at 10:05 a.m.

/S/ _____
Chairperson
Gilbert Barish

/S/ _____
Recording Secretary
Janielle Houston

1-21-2015 _____
Date